

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JUNE 14, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Appointments/Reappointments to Boards and Commissions – Joyce Grossnickle, Office of the County Manager

Insurance Committee

Motion to reappoint Mr. Ric Adams for a three-year term to become effective July 1, 2012, and to expire June 30, 2015.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Public Library Board

Motion to reappoint Ms. Cheryl Smith for a five-year term to become effective July 1, 2012, and to expire June 30, 2017.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

2. To Consider Zoning Text Amendment #ZT-12-03 - Communication Towers - Larry Smith, Community Development Division

Motion to reschedule the item for Thursday, June 21, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

CONSENT AGENDA

The following item was removed from the consent agenda:

- FY 2013 Community Partnership Agreement – Christal Hanson, Citizens Services Division

The following items were presented on the consent agenda:

BID AWARDS

- Purchasing Memo #12-207 – PeopleSoft Pension Administration Module Functional and Technical Consulting Services Contract for Human Resources (Renewal Contract)
Award to: eFusion Consulting
Award amount: \$379,000 (100% funded by the Retirement Trust Fund)
- Purchasing Memo #12-211 – Local Access Mechanism – Single Point of Access for Western Maryland and Frederick County Systems Navigation
Award to: Mental Health Association of Frederick County
Award amount: \$166,619.00 (100% funded by the Governor's Office for Children)
- Purchasing Memo #12-216 – Cairns Firefighter Personal Protection Equipment (Piggyback Contract)
Award to: Municipal Emergency Services, Inc.
Award amount: \$341,252.00
- Purchasing Memo #12-218 - Bid #12-CP-15, Effluent Outfall Backflow Preventer at Adamstown Pumping Station
Award to: Snyder Environmental Services, Inc.
Award amount: \$53,050.00

CHANGE ORDER

- Change Order No. 168, Citizens Care and Rehabilitation Center, Contract No. C11300/C11302 – Chuck Nipe, Public Works Division

GRANTS

- Edward J. Byrne Memorial Justice Assistance Grant (BJAG) Application – Paul Wolford, Circuit Court
- Rapid Response Early Intervention Grant FY 2013 - Laurie Holden, Citizens Services Division
- Workforce Investment Act Grant Modification - Laurie Holden, Citizens Services Division
- Department of Social Services Summer Jobs Agreement – Laurie Holden, Citizens Services Division
- FY 2013 Home Visiting Grant Application – Christal Hanson, Citizens Services Division

Motion to approve the consent agenda as amended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. FY 2013 Community Partnership Agreement – Christal Hanson, Citizens Services Division

Motion to approve the Community Partnership Agreement.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray					X	
Delauter			X			

2. Decision on the Proposed Ordinance to Amend the Building, Electrical, and Plumbing Chapters of the Frederick County Code (Public hearing held 5/31/12) – Gary Hessong, Community Development Division

Motion to adopt the ordinances as presented with an effective date of July 1, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

3. Commission for Women's LPGA Futures Tour Contract (Continued from 6/7/12) – Pat Rosensteel, Citizens Services Division

Motion to approve the contract as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

4. Grants Specialist Update – Pat Fleet, Office of the County Manager

No action was taken, as the item was informational.

5. Lease Agreement Between Frederick County and YMCA / Head Start Program – Wayne Roach, Public Works Division

Motion to approve the lease agreement as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve					X	
Gray		X	X			
Delauter			X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Topic: To discuss whether to award a renewal of a county contract and, if so, the terms and the negotiating strategy for the renewal.

Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto; and (7) To consult with counsel to obtain legal advice on a legal matter

Topic: To discuss with the county's attorneys and others the acquisition of real property for county road and sewer purposes.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov